

SECRET

SECURITY INFORMATION

24 March 1952

MEMORANDUM FOR: CHIEF, REPORTS DIVISION, ORR

SUBJECT : List of Italian Firms Dealing with the Soviet Bloc

REFERENCE : K-7918

1. It is requested that this office be furnished a list of Italian manufacturing, freightforwarding, and shipping concerns that figure in consistent dealings in strategic materials with the Soviet Bloc. This list should not include firms whose dealings with the Satellite countries have been limited to a few, relatively unimportant transactions but rather those concerns which have established a pattern of trade relationships with the Soviet Bloc.

2. For the purposes of this list strategic materials should include both legal and illegal items.

3. As much of the following information as is possible is desired:

- a. Name of firm
- b. Locations of firm
- c. Names of the executive personnel
- d. Connection with other western trade agencies
- e. Kinds of goods handled
- f. Banking and insurance facilities used
- g. Strategic materials shipped to Bloc. (As fully detailed as sources permit.)
- h. Methods of transportation
- i. Immediate consignee (place and person or firm)
- j. Ultimate consignee
- k. Method and form of payment
- l. Approximate value of packing
- m. Physical description of packing (crate symbols or other markings)

4. It is desirable that the list be compiled on the basis of current intelligence material insofar as practicable. If use is made of intelligence material more than two years old this fact should be clearly indicated. Please refer any questions pertaining to this request to Mr. [REDACTED] of this office on extension 3215. The list when completed should be sent directly to him in room 1504 K Building.

25X1A

*alph bet
names
addresses
top prod & dist.
not from cases on each one*

RJM/OIS

25X1A

SECRET

SECURITY INFORMATION